GIT Quarterly Meeting: September 15, 2021 Governance Document Status and Future Actions GIT Quarterly Meeting: September 15, 2021

Governance Document Status and Future Actions

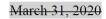
Governance Document Status:

- Edits approved by GIT 6 Aug 24.
- Posted on MB website Sept 9 for discussion / approval at Sept 23 MB meeting.
- Six categories of recommended changes:
 - 1. DEIJ Additions
 - 2. Advisory Committee recommendation response
 - 3. 2021 Biennial Meeting additions
 - 4. Process for reconsideration of previous decisions
 - 5. SRS Terminology consistency
 - 6. Miscellaneous non-substantive (terminology, grammar, etc)
- Also, new and consistent outline and formatting throughout

September 9, 2021 DRAFT for MB Review Governance and Management Framework for the Chesapeake Bay Program Partnership



Chesapeake Bay Program Science. Restoration. Partnership.





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Governance Document Status and Future Actions

Governance Document Future Actions:

Several significant issues remain to be addressed, including:

- 1. <u>Decision Making</u> (when to use consensus, when not to use consensus)
- 2. <u>Role of staff</u> (staff are not mentioned at all in current Governance Document should they?)
- 3. <u>Clarification of process and timeframe for</u> <u>approving EC Directives (primarily federal</u> agency issue)
- 4. <u>Membership requirements for Workgroup (and</u> <u>GIT?) Chairs</u> (should they / can they be members?)
- 5. <u>Change "Citizen" to something else?</u> (what about Citizens Advisory Committee?)
- 6. Others?

Proposed Next Steps:

- Will recognize at Sept 23 MB meeting that "other" issues are under review for possible presentation to MB in 2022.
- GDAT will discuss and, as appropriate, recommend language to GIT 6.
- Proposed new language will be presented to GIT 6 at Dec 8 meeting.